

State of Maryland
 Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, August 31, 2022

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	31-Aug-22 Page 1 of 39
Agenda: Secretary					
1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding 36 individual grants. Amount: \$1,079,800.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Various	Various	Agricultural Cost Share Program - Approve additional funding on ten grants. Amount: \$27,342.	
action:	Approved	discussion:	No	Doc. No.	
3	AGR	Various	Various	Agricultural Cost Share Program - Reversion - Approve reverting the balances on 87 canceled projects. Amount: \$1,526,019.	

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action:	Approved	discussion:	No	Doc. No.
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4	BPW/PROC	Statewide	..	Procurement Agency Activity Report
	DGS		Department of General Services	January - June 2021
	DOT		Department of Transportation	April - May 2022
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action:	Approved	discussion:	No	Doc. No.
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5	BPW	Baltimore City	Beloved Community Services Corporation dba Justice Thurgood Marshall Center	Grant - Fiscal Year 2023 - Justice Thurgood Marshall Center - Award FY 2023 grant funds; Enter into a grant agreement. Amount: \$1,750,000.
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action:	Approved	discussion:	yes	Doc. No.
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6	BPW/WET	Various	..	Wetlands Licenses - Approve nine wetlands licenses for various projects.
	Anne Arundel	1.	Harbour Glen Inc.	22-0299; Wetlands Created: 1,010 sq. ft.
	Anne Arundel	2.	Aviel Rubin	22-0379
	Baltimore City	3.	MCS Edgemere, LLC	21-0930; Wetlands Created: 93,918 sq. ft.
	Calvert	4.	Kathryn Day	21-0984
	Cecil	5.	600 Rowland Dr LLC	21-1032
	Dorchester	6.	Jerome Sadler	20-1472
	Dorchester	7.	Dorchester County Dept. of Public Works	22-0435

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Dorchester	8. Dorchester County Dept. of Public Works	22-0436
		Dorchester	9. Dorchester County Dept. of Public Works	22-0437
action:	Approved	discussion:	No	Doc. No.
7	BPW/WET	Prince George's	Potomac Electric Power Company (PEPCO)	Wetlands License (Compensation) - 22-0275 - (1) Grant a tidal wetlands license to install new utility cable (10 lines) passing over the Anacostia River; and (2) Assess annual compensation to be deposited into the MDE Wetlands and Waterways Program Fund. Amount: \$4,875.
action:	Approved	discussion:	No	Doc. No.
8	BPW/WET	Anne Arundel	Anne Arundel County Dept. of Public Works	Wetlands License (Mitigation) - 21-0102 - (1) Grant wetlands license for mechanical dredging of a new main channel; and (2) Assess compensatory mitigation for impacts to shallow water habitat to be deposited into the Tidal Wetlands Compensation Fund. Amount: \$16,128.
action:	Approved	discussion:	No	Doc. No.
9	BPW/WET	Anne Arundel	Greg Dunham, Kelly Longshore, Andrew Payne	Wetlands License (Mitigation) - 21-0407 - (1) Grant wetlands license to mechanically dredge an area; and (2) Assess compensatory mitigation to offset impacts to submerged aquatic vegetation & shallow water habitat to be deposited into the Tidal Wetlands Compensation Fund. Amount: \$11,120.

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action:	Approved	discussion:	No	Doc. No.
10	BPW/WET	Anne Arundel	Marek Skovajsa	Wetlands License (Mitigation) - 21-0518 - (1) Grant wetlands license to dredge an area; and (2) Assess compensatory mitigation to offset impacts to submerged aquatic vegetation to be deposited into the Tidal Wetlands Compensation Fund. Amount: \$11,362.
action:	Approved	discussion:	No	Doc. No.
11	BPW/WET	Baltimore	Gregory C. Ensor	Wetlands License (Mitigation) - 21-1331 - (1) Grant wetlands license to mechanically dredge an area; and (2) Assess compensatory mitigation to offset impacts to submerged aquatic vegetation to be deposited into the Tidal Wetlands Compensation Fund. Amount: \$5,444.
action:	Approved	discussion:	No	Doc. No.
12	MES	St. Mary's	Mott McDonald	Architectural/Engineering - Point Lookout State Park - Water distribution and wastewater collection system improvements - Provide A/E services during the bid and construction phases of the project. Term: 24 months. Amount: \$211,756.
action:	Approved	discussion:	yes	Doc. No.
13	MORG	Baltimore	Maryland College of Osteopathic Medicine, Benefit LLC ("COM"), a	Landlord Lease (Ground Lease) - Montebello Complex (Montebello Hospital Complex) - Approve Morgan State

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			Maryland Public Benefit Limited Liability Company	University entering into a Ground Lease with the Maryland College of Osteopathic Medicine (COM) for the development and operation of an accredited college of osteopathic medicine to be owned & operated by COM on the premises (1700 E. Cold Spring Lane, Baltimore). COM will demolish existing building (est. at \$5 Million) and construct new facilities at its own expense. Upon the expiration or earlier termination of this Lease, all improvements then existing on the Premises shall revert to and become the property of the University. Term: 35 years (w/two 10-year renewal options). Annual Rent: \$425,000, beginning 12-months following the Commencement Date (the lease date) with Demolition costs, audited by an independent third party, credited against Base Rent until exhausted.
REV				
			action: Approved	discussion: yes Doc. No.
14	STMRYCOL	St. Mary's	Precision Comfort	General Miscellaneous - Jamie L. Roberts Stadium - Approve encumbering general obligation bond proceeds for installation of a facility-wide booster pump package to support irrigation for the grass practice facility and stadium field. Amount: \$69,486.
			action: Approved	discussion: No Doc. No.
15	STMRYCOL	St. Mary's	W.M. Davis, Inc.	Construction - Maryland Heritage Interpretive Center - Construction of the center, including utility and site work. Term: 9/6/22 - 12/21/23. Amount: \$12,011,704.

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action:	Approved	discussion:	No	Doc. No.

16	STADAUTH	Washington	Turner Construction Company	Construction - Bid Package - Hagerstown Multi-Use Sports & Events Facility - Award Guaranteed Maximum Price (GMP) Package #1, includes demolition/abatement, industrial hygienist, survey and layout, site electrical and site utilities. Term: 8/2022 - 3/2024. Amount: \$7,435,405.
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action: Approved **discussion:** No **Doc. No.**

Agenda: Appendix - Emergency

A1	MDL	Statewide	Lexis Nexis Risk Solutions Inc.	Emergency - Information Technology Modification - Unemployment Insurance Division - Provide claimant identity verification service - Add Instant ID Business (Employer Fraud) Subscription Services and extend term due to the increase in fraud claims. Emergency declared: 6/1/22. Term: 6/1/22 - 5/31/24. Amount: \$3,926,538.
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action: withdrawn **discussion:** No **Doc. No.** COJ76141

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Natural Resources Real Property

1A	DNR/LPPI	Allegany	..	Local Parks and Playgrounds Infrastructure - Approve funding three development projects. Amount: \$147,823.
			1. Allegany County	Allegany College of Maryland Fitness Center Enhancements - Renovate the center for use by the general public including exercise equipment and associated site amenities \$67,500.00
			2. City of Cumberland	Riverside BMX Track at C. Eugene Mason Sports Complex - Resurface track \$67,200.00
			3. Allegany County	LaVale Lions Field Playground - Install safety barriers and surfacing \$13,123.00

action: Approved discussion: No Doc. No.

2A	DNR/CPPI	Caroline	Town of Hillsboro	Community Parks and Playgrounds Program - Hillsboro Community Gardens - Design and construct gardens, walking trail, seating and water features, fencing, and educational signage - Approve development project. Amount: \$305,402.
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action: Approved discussion: No Doc. No.

3A	DNR/CPPI	Cecil	Town of Elkton	Community Parks and Playgrounds Program - Neighborhood Community Center Playground, Phase 1 - Install new playground equipment and safety surfacing - Approve development project. Amount: \$247,000.
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action:	Approved	discussion:	No	Doc. No.
4A	DNR/POS	Frederick	..	Program Open Space Local Share - Approve four acquisition and development projects. Amount: \$645,269.
			1. Frederick County	Ballenger Creek Park Rehabilitation - Additional funding to rehab. two existing park buildings. Also includes access roads, trails, parking areas, restroom facilities, stormwater mitigation, and landscaping \$596,519.50
			2. Town of Thurmont	Gateway Trail Extension #1 - Wantz & Willets Property Acquisition - Acquire 0.031 acres to extend the trail \$16,250.00
			3. Town of Thurmont	Gateway Trail Extension # 2 - Collis Property Acquisition - Acquire 0.51 acres to extend the trail \$17,500.00
			4. Town of Myersville	Gaver Park - Install seating along the park trail \$15,000.00
action:	Approved	discussion:	No	Doc. No.
5A	DNR/LPPI	Garrett	Garret County	Local Parks and Playgrounds Infrastructure - Fork Run Trail System - Rehab. existing trails and design new trails - Approve development project. Amount: \$95,000.
action:	Approved	discussion:	No	Doc. No.
6A	DNR/CPPI	Harford	City of Aberdeen	Community Parks and Playgrounds Program - Grasmere Pocket Park - Construct new pocket park with sidewalks,

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				site amenities, new playground equipment and safety surfacing - Approve development project. Amount: \$145,000.
	action: Approved	discussion: No	Doc. No.	
7A	DNR/POS	Howard	Howard County	Program Open Space Local Share - Centennial Park, North Area - Install new sensory trail loop, additional parking, fitness area, and handball court improvements - Approve development project. Amount: \$480,000.
	action: Approved	discussion: No	Doc. No.	
8A	DNR/LPPI	Kent	Town of Chestertown	Local Parks and Playgrounds Infrastructure - Wilmer Park Playground - Additional funding for benches, concrete chess table, and playground equipment - Approve development project. Amount: \$46,039.
	action: Approved	discussion: No	Doc. No.	
9A	DNR/POS	Montgomery	MNCPPC - Montgomery County	Program Open Space Local Share - Carroll Knolls Local Park Renovation - Additional funds to renovate the park including a new playground area, track, parking lot, picnic shelter and plaza, and open space - Approve development project. Amount: \$1,046,250.
	action: Approved	discussion: No	Doc. No.	

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10A	DNR/POS	Queen Anne's	Queen Anne's County	Program Open Space Local Share - 2027 Land Preservation, Parks, and Recreation Plan - Approve planning project. Amount: \$25,000.

action: Approved **discussion: No** **Doc. No.**

11A	DNR/POS	Wicomico	..	Program Open Space Local Share/Community Parks and Playgrounds Program - Approve eight development projects. Amount: \$600,500.	
	DNR/POS		1. Wicomico County	Billy Gene Jackson Field & Irrigation - Install new well and irrigation system and landscaping	\$90,000.00
	DNR/POS		2. Wicomico County	Douglas Nichols Park - Install new playground equipment and safety surfacing	\$53,100.00
	DNR/POS		3. Wicomico County	Harmon Field - Renovate basketball court	\$58,500.00
	DNR/POS		4. Wicomico County	Edgewood Park - Renovate basketball court	\$58,500.00
	DNR/POS		5. Wicomico County	Emerson Holloway Park - Renovate two basketball courts	\$85,500.00
	DNR/POS		6. Wicomico County	Gene Lowe Park - Install new playground equipment and safety surfacing	\$71,100.00
	DNR/POS		7. Wicomico County	Kilburnie Neighborhood Park - Renovate basketball court	\$58,500.00
	DNR/CPPF		8. Town of Pittsville	Pittsville Town Park - Install new playground and safety surfacing	\$125,300.00

action: Approved **discussion: No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12A	DNR/CREP	Washington	Washington County	Conservation Reserve Enhancement Program (CREP) - Approve grant to acquire 17.82-acre CREP easement (Stoner River Farm LLC property), to be held by DNR and Washington County. Amount: \$78,297.
action: Approved		discussion: No	Doc. No.	
13A	DNR/RLP	Washington	Washington County	Rural Legacy Program - Mid-Maryland Washington Rural Legacy Area - Acquire 90.89 acre conservation easement (Stoner River Farm, LLC property) to be held by Washington County. Amount: \$319,379.
action: Approved		discussion: No	Doc. No.	
14A	DNR/RLP	Cecil	Cecil Land Trust, Inc.	Rural Legacy Program - Fair Hill Rural Legacy Area - Acquire a 155.91 acre conservation easement (Mason property), to be co-held by Cecil Land Trust Inc. and DNR. Amount: \$609,260.
action: Approved		discussion: No	Doc. No.	
15A	DNR/RLP	St. Mary's	The Patuxent Tidewater Land Trust	Rural Legacy Program - Huntersville Rural Legacy Area - Acquire an 86.74 acre conservation easement (Smith property), to be held by DNR, the United States of America, and the Patuxent Tidewater Land Trust. Amount: \$241,996.

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action:	Approved	discussion:	yes	Doc. No.
16A	DNR/MET	St. Mary's	Kirk A. Rieckhoff	Conservation Easement - Accept a 144.71 acre perpetual Deed of Conservation Easement to be held by the Maryland Environmental Trust (Saint Thomas More Lane, Parcel 136, lots: 1, 2, 3 & 4, Leonardtown). Amount: -0- (Donation).
action:	Approved	discussion:	No	Doc. No.
17A	DNR/TS	Allegany	Logue Brothers Lumber	Timber Sale - Green Ridge State Forest - Approve sale of 174,251 board feet of sawtimber, and 523 cords of pulpwood. Amount: \$97,300.
action:	Approved	discussion:	No	Doc. No.

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Agenda: University System of Maryland

1-GM	VARIOUS	Various	..	General Miscellaneous - Approve use of Paygo Funding/Bond Premium Funds for three contracts. Amount: \$1,782,915.
	UMS/UMBC	Baltimore	1. Jeffrey Brown Contracting, LLC	Math/Psychology Building - Replace two traction elevators \$1,161,495.00
	UMS/SGEF	Montgomery	2. Raintree Services, Inc.	Biomedical Sciences and Engineering Education Building - Replace the roof of Building III \$106,420.00
	UMS/BOW	Prince George's	3. Victor Ekpuk Studio LLC	Martin Luther King Jr. Communication Arts & Humanities Building - Design, fabricate and install Public Art \$515,000.00

action: Approved discussion: No Doc. No.

2-AE	UMS/TOW	Baltimore	Johnson, Mirmiran & Thompson, Inc. (JMT Architecture)/Shepley Bulfinch	Architectural/Engineering - Smith Hall Renovation - Design Services - Renovation of the building envelope, addressing accessibility issues and the upgrade of mechanical, plumbing, electrical and life safety systems (*Full contract approval but work NTE the available funding of \$4,193,229; USM will return to the BPW to authorize the remaining funds when available). Term: 45 months from NTP. Amount: \$11,030,484.
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action: Approved discussion: No Doc. No.

3-C	UMS/TOW	Baltimore	Consigli Construction Company, Inc.	Construction - Smith Hall Renovation - Construction Management at Risk Services - Award pre-construction services contract. Term: 45 months from NTP. Amount: \$495,000.
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<p>action: Approved discussion: No Doc. No.</p>				
4-C	UMS/COP	Baltimore	Plano-Coudon, LLC	Construction - Eagle Achievement Center - Construct building to serve as centralized hub for students - Award task-order construction contract under previously approved contract (UMB On-Call General Contracting Services). Term: 4 months from NTP. Amount: \$1,993,000.
<p>action: Approved discussion: No Doc. No.</p>				
5-RP	UMS/UMBC	Baltimore	N/A	Real Property - Demolition - Approve demolition of boarded-up residential house at the secondary entrance to the UMBC campus, to be replaced with appropriate landscaping (5503 Wilkens Avenue, Baltimore).
<p>action: Approved discussion: No Doc. No.</p>				
6-C-BP	UMS/BOW	Prince George's	Whiting Turner Contracting Co.	Construction - Bid Package 3 of 4 - Communication Arts & Humanities Building - Award Bid Package 3, includes framing, drywall, finishes, BAS controls, loading dock equipment, fixed seating, exterior improvements, and other associated work. (*Full contract approval; USM will return to the Board to authorize FY 2024 funding when funds become available). Term: 79 months from NTP. Amount: \$29,941,579.

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action: Approved **discussion:** No **Doc. No.**

Agenda: Department of Transportation

1-M	DOT/MAA	Anne Arundel	ADB Safegate Americas, LLC	Maintenance - BWI Thurgood Marshall Airport - Maintenance and repair services to the Runway/Taxiway regulators and the computerized airfield lighting control monitoring system. Term: 10/1/22 - 9/30/27. Amount: \$1,809,309.
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action: Approved **discussion:** No **Doc. No.** MAAMC23008

2-M-MOD	DOT/MAA	Various	Menzies Aviation, Inc.	Maintenance Modification - BWI Thurgood Marshall & Martin State Airports - Consolidated Mechanical Systems and Planemate Operations, Repair and Maintenance - Extend term and add funds to complete a new procurement. Term: 10/1/22 - 3/31/23. Amount: \$1,500,000.
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action: Approved **discussion:** No **Doc. No.** CO396722

3-M-MOD	DOT/MAA	Anne Arundel	Intergraph Corporation D/B/A Hexagon Safety & Infrastructure	Maintenance Modification - BWI Thurgood Marshall Airport - Maintenance and Continued Support of the Call Processing and Dispatching Systems - Extend term and add funds to complete a new procurement. Term: 9/11/22 - 9/10/23. Amount: \$1,336,443.
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action: Approved **discussion:** yes **Doc. No.** CO401646

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-M	DOT/MTA	Various	HNB Services, LLC	Maintenance - MARC Penn Line - Perform landscape and grounds maintenance at nine designated MARC Rail Station sites on the Penn Line. Term: 9/15/22 - 9/14/27. Amount: \$1,994,479.
action: Approved discussion: No Doc. No. MRC21065MT				
5-LL	DOT/MTA	Anne Arundel	National Railroad Passenger Corporation (Amtrak)	Landlord Lease Modification (Extension) - Amtrak/BWI Rail Station - 8,097 sq. ft. of land improved with rail passenger station and 3,015 sq.ft. of land improved with a canopy and adjoining surface parking lot (7000 Amtrak Way, Hanover) - Approve lease extension to allow negotiations to continue on a new 30-year lease. Term: 11/20/13 - 9/30/23. Annual Rent: \$1.00 and Tenant will pay 40% of the net retail revenues received from subleases.
action: Approved discussion: No Doc. No.				
6-LT	DOT/MTA	Various	National Railroad Passenger Corporation (Amtrak)	Tenant Lease Modification (Extension) - Land (RE #1027 - Perryville, Aberdeen, Edgewood, Glenn L. Martin, Baltimore Penn, BWI & New Carrollton Stations) - Approve amendment to the lease agreement to extend term to allow negotiations to continue on a new 30-year lease. Term: 4/1/91 - 9/30/23. Amount: \$1 for the entire term of the lease.
action: Approved discussion: No Doc. No.				

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7-GM	DOT/MTA	Baltimore	Hawkeye Construction, LLC	General Miscellaneous - Approve Task Order under a previously approved Master Contract: (1.0) MARC-Ancillary Repairs, Maintenance and Construction - (1.1) MARC Riverside Building No.4 Exterior Repairs - Improvements including repair or replacement of concrete, exterior railings and stairs. Term: 120 Calendar Days from NTP. Amount: \$292,342.
action:	Approved	discussion:	No	Doc. No.
8-AE	DOT/SHA	Various	AECOM Technical Services, Inc.	Architectural/Engineering - One of two open-ended, work-order based contracts for supplemental engineering support services in District 7 (Carroll, Frederick, and Howard Counties) including construction, traffic, utilities, access permits and maintenance. Term: 9/15/22 - 9/14/27. Amount: NTE \$2,500,000.
action:	Approved	discussion:	No	Doc. No. SBCS1903B
9-AE	DOT/SHA	Prince George's	KCI Technologies, Inc.	Architectural/Engineering - One of two open-ended, work-order based contracts for Supplemental Engineering Support services for District 3 Offices including: Construction, traffic, utilities, access permit and maintenance. Term: 9/15/22 - 9/14/27. Amount: NTE \$3,500,000.
action:	Approved	discussion:	No	Doc. No. SBCS1905B
10-AE	DOT/SHA	Statewide	Whitman, Requardt & Associates, LLP	Architectural/Engineering - One of eight open-ended, work-order based contracts for Land Surveying and

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				Subsurface Utilities. Term: 9/15/22 - 9/14/27. Amount: NTE \$6,500,000.
action:	Approved	discussion:	No	Doc. No. SBCS2002E
11-AE	DOT/SHA	Statewide	A. Morton Thomas and Associates, Inc./Stantec Consulting Services, Inc (JV)	Architectural/Engineering - One of ten open-ended, work-order based contracts providing Environmental and Landscape Design and Program Support Services. Term: 9/15/22 - 9/14/27. Amount: NTE \$8,000,000.
action:	Approved	discussion:	No	Doc. No. SBCS2005D
12-AE	DOT/SHA	Statewide	Whitman, Requardt & Associates, LLP	Architectural/Engineering - One of 11 open-ended, work-order based contracts providing Highway Structures Engineering Services. Term: 9/15/22 - 9/14/27. Amount: NTE \$7,500,000.
REV				
action:	Approved	discussion:	No	Doc. No. SBCS2006B
13-AE	DOT/SHA	Statewide	Wallace, Montgomery & Associates, LLP/McCormick Taylor, Inc. (JV)	Architectural/Engineering - One of two contracts providing construction management and inspection (CMI) services including inspection of highways, bridges/structures, facilities, environment, utilities, system preservation projects, and maintenance projects throughout District 6 and Statewide. Term: 9/15/22 - 9/14/27. Amount: NTE \$10,000,000.
REV				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. SBCS2011A
14-AE	DOT/SHA	Statewide	Jacobs Engineering Group Inc.	Architectural/Engineering - One of five open-ended, work-order based contracts providing Transportation Systems Management and Operations, Active Traffic Management, Integrated Corridor Management & Connected and Automated Transportation Systems Design & Technical Services, Statewide. Term: 9/15/22 - 9/14/27. Amount: NTE \$5,000,000.
action:	Approved	discussion:	No	Doc. No. SBCS2109D
15-AE	DOT/SHA	Statewide	..	Architectural/Engineering - Three of four open-ended, work-order based contracts for Traffic Count and Highway Inventory Data Collection. Term: 9/15/22 - 9/14/27. Amount: NTE \$19,500,000.
			1. Mead & Hunt, Inc.	SBCS2112A (Contract A) \$6,500,000.00
			2. The Whitney, Bailey, Cox & Magnani, LLC /The Traffic Group, Inc. (JV)	SBCS2112B (Contract B) \$6,500,000.00
			3. Johnson, Mirmiran & Thompson, Inc./Rummel, Klepper & Kahl, LLP (*JV)	SBCS2112C (Contract C) \$6,500,000.00
action:	Approved	discussion:	No	Doc. No.
16-AE	DOT/SHA	Various	AECOM Technical Services, Inc.	Architectural/Engineering - One of two open-ended, work-order based contracts for supplemental and engineering support services for District 4 (Harford and Baltimore Counties). Term: 9/15/22 - 9/14/27. Amount: NTE \$3,500,000.

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action: Approved discussion: No Doc. No. SBCS2101B				
17-M	DOT/SHA	Allegany	A. Marquez Trucking, Inc.	Maintenance - Brush and tree cutting services and stump removal at various locations in Allegany County. Term: 9/15/22 - 12/31/24. Amount: NTE \$330,290.
action: Approved discussion: No Doc. No. 4290161424				
18-M	DOT/SHA	Anne Arundel	Council Industries, Inc.	Maintenance - Full width litter pickup (5-person crew) along US 50, I-97, MD 100 and MD 295, in Anne Arundel County. Term: 9/15/22 - 6/30/25. Amount: NTE \$580,900.
action: Approved discussion: No Doc. No. 4320251425S				
19-M	DOT/SHA	Anne Arundel	Ed's Plant World, LLC	Maintenance - Provide maintenance and preservation of environmental assets in Anne Arundel County. Term: 9/15/22 - 6/30/24. Amount: NTE \$1,471,943.
action: Approved discussion: No Doc. No. AA9096114				
20-M	DOT/SHA	Montgomery	Ed's Plant World, Inc.	Maintenance - Provide maintenance and preservation of environmental assets in Montgomery County. Term: 9/15/22 - 6/30/24. Amount: NTE \$885,798.

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action:	Approved	discussion:	No	Doc. No. MO9926114
21-M-MOD	DOT/SHA	Various	PDI- Sheetz Construction Corporation	Maintenance Modification - Provide miscellaneous roadway structures repairs at various locations in Baltimore and Harford Counties - Extend term to align with the signed contract (orig. agenda item mistakenly presented a shorter contract term. DOT 16-M, 6/22/22). Term: 9/1/22 - 12/31/24. Amount: -0-.
action:	Approved	discussion:	No	Doc. No. AZ1107414
22-RP	DOT/SHA	Baltimore	Baltimore County	Real Property - Approve road conveyance of four sections totalling 1.46 miles to be used as part of the County's roadway system (#1-Perry Hall Blvd [CO 6198], #2-Walther Blvd (CO 6561), #3-Honeygo Blvd (CO 6539), and #4- MD 426 - MD 563). Revenue Amount: \$1.
action:	Approved	discussion:	No	Doc. No.
23-RP	DOT/SHA	Washington	Town of Hancock	Real Property - Release a Reverter Provision requiring that the property remain in public use on 0.25 acre real property (Former Potomac Real Estate and Construction Company property, 307 East Main St., Hancock), previously conveyed as excess to the agency's needs. Revenue Amount: \$40,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-M	DOT/SHA	Frederick	H. D. Myles, Inc.	Maintenance - Provide maintenance and janitorial services at the US-15 Southbound Rest Area in Frederick County. Term: 9/15/22 - 12/31/27. Amount: NTE \$2,267,280.

action: Approved **discussion:** No **Doc. No.** 5261071427

25-GM-MOD	DOT/MPA	Dorchester	Department of the Army U.S. Army Corps of Engineers Baltimore District	General Miscellaneous Modification - Mid-Chesapeake Bay Island Ecosystem Restoration Project (Mid-Bay) - Project Partnership Agreement with Department of the Army and the State of Maryland for construction of Mid Bay Island including the restoration of James and Barren Islands - Decrease overall funding per a re-calibrated calculation conducted by the U.S. Army Corps of Engineers. Term: 9/1/22 - 12/31/72. Overall Project Amount Reduction: -\$564,783,297/ 35% MDOT MPA Share Reduction Amount: -\$197,674,154.
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SUP

action: Approved **discussion:** yes **Doc. No.** CO402314

Agenda: Department of General Services

1-CGL	DGS	Baltimore City	Board of Directors of Parks and People Foundation, Inc.	Grant - Nathaniel McFadden Learn and Play Park (formerly North Central Park) including landscaping and improvements to the park's grounds - Enter into grant agreement. Amount: \$350,000.
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action: Approved **discussion:** yes **Doc. No.**

2-CGL	DGS	Montgomery	Executive and County Council of	Grant - Park Overlook - Pedestrian street lights along
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Montgomery County and the Montgomery County Department of Transportation	walking paths - Enter into grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
3-CGL	DGS	Queen Anne's	Board of Directors of Talisman Therapeutic Riding, Inc.	Grant - Talisman Therapeutic Center Renovation - Enter into a grant agreement. Amount: \$650,000.
action:	Approved	discussion:	No	Doc. No.
4-CGL	DGS	Anne Arundel	Board of Directors of the Waugh Chapel Swim Club	Grant - Waugh Chapel Swim Club - Enter into a grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
5-CGL	DGS	Baltimore City	Board of Directors of Ahavas Chaim, Inc.	Grant - Ahavas Chaim Center - Enter into a grant agreement. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No.
6-CGL	DGS	Baltimore City	Board of Directors of Choo Smith Youth Empowerment, Incorporated	Grant - aRise Baltimore CommuniVersity/Choo Smith Youth Empowerment, Incorporated property - Enter into a grant agreement. Amount: \$150,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
7-CGL	DGS	Baltimore City	Board of The Baltimore Museum of Art, Inc.	Grant - Baltimore Museum of Art facility including roof repairs - Enter into a grant agreement. Amount: \$4,000,000.
action:	Approved	discussion:	No	Doc. No.
8-CGL	DGS	Wicomico	Board of Directors of the Christian Shelter Incorporated	Grant - Christian Shelter Thrift Store - Enter into a grant agreement. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
9-CGL	DGS	Baltimore	Board of Directors of the Diggs Johnson Museum	Grant - Diggs Johnson Museum including signage - Enter into a grant agreement. Amount: \$155,000.
action:	Approved	discussion:	No	Doc. No.
10-CGL	DGS	Baltimore City	Board of Directors of Gilchrist Hospice Care, Inc.	Grant - Gilchrist Center Baltimore facility - Enter into a grant agreement. Amount: \$1,500,000.
action:	Approved	discussion:	No	Doc. No.
11-CGL	DGS	Howard	County Executive and County Council of Howard County	Grant - Route 29 North-South Jug Handle Connector -Enter into a grant agreement. Amount: \$9,000,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
12-CGL	DGS	Baltimore City	Board of Directors of the Men and Families Center, Inc.	Grant - Men and Families Center including the installation of energy efficient systems - Determine that additional eligible "in-kind" donations are qualified matching funds on previously approved grant (DGS Item 22-CGL, 9/6/17).
REV				
action:	Approved	discussion:	yes	Doc. No.
13-CGL	DGS	Prince George's	Board of Directors of the Alice Ferguson Foundation, Inc.	Grant - Potomac Watershed Study Center - Certify matching funds and enter into a grant agreement. Amount: \$150,000.
REV				
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Harford	Maryland Stadium Authority	Grant - Ripken Stadium to include prioritized projects such as extension of field netting, field replacement, and LED lighting system replacement - Enter into a grant agreement. Funds will not be expended until a memorandum of understanding between Maryland Stadium Authority, Tufton (Ripken Baseball), and the City of Aberdeen is executed. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-CGL	DGS	Washington	Camp Ritchie Museum, Inc.	Grant - Ritchie History Museum Renovation - Enter into a grant agreement. Amount: \$400,000.
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Montgomery	Board of Directors of the Sandy Spring Museum	Grant - Sandy Spring Museum, including improvements to the building's parking lot - Enter into a grant agreement. Amount: \$34,500.
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Prince George's	Board of Directors of St. Vincent Pallotti High School	Grant - St. Vincent Pallotti High School Student Activities Center - Enter into a grant agreement. Amount: \$400,000.
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Wicomico	Board of Directors of Vehicles for Change, Inc.	Grant - Vehicles for Change - Eastern Shore Full Circle Auto Repair and Training Center facility - Enter into a grant agreement. Change of Purpose Amendment to Grant #21-164 to allow for purchase of 31440 Winterplace Parkway, Salisbury, MD (Prior Item DGS 10-CGL, 11/3/2021). Amount: \$200,000.
action:	Approved	discussion:	yes	Doc. No.
19-CGL	DGS	Montgomery	Board of Directors of the Warrior	Grant - Warrior Canine Connection facility - Enter into a

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Canine Connection, Inc.	grant agreement. Amount: \$700,000.
action:	Approved	discussion:	yes	Doc. No.
20-CGL	DGS	Frederick	Board of Directors of the Global Wildlife Trust, Inc.	Grant - Bond Bill Certification Extension - Grant a temporary exception for one year from the automatic termination of funds for the bond bill authorization, MCCBL 2015 in the amount of \$50,000 for the project Northwest Trek Conservation and Education Center in Frederick.
action:	Approved	discussion:	No	Doc. No.
21-CGL	MDH	Garrett	Western Maryland Health Care Corp., dba Mountain Laurel Medical Center	Grant - Mountain Laurel Medical Center renovation (1027 Memorial Drive, Oakland), to expand exam rooms, provide behavioral health and telepsychiatry consults, and add imaging services - Enter into a grant agreement. Amount: \$373,849.
action:	Approved	discussion:	No	Doc. No.
22-AE-MOD	MDSCHDEAF	Frederick	Quinn Evans Architects	Architectural/Engineering Modification - Maryland School for the Deaf, Frederick Campus - George William Veditz Vocational Building renovations - A/E design services - Extend term for building system commissioning services. Term: 9/25/22 - 12/23/22. Amount: \$119,200.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. COJ75233
23-C	MDH	Wicomico	Colossal Contractors, Inc.	Construction - Holly Center - Sidewalk replacement. Term: 120 Calendar Days. Amount: \$397,207.
REV				
action:	Approved	discussion:	No	Doc. No. 001B2600520
24-C	DMIL	Harford	Towson Mechanical, Inc.	Construction - Havre de Grace Readiness Center - Construct a new Combined Support Maintenance Shop which will include a Surface Equipment Maintenance Facility and Automotive Maintenance Facility. Term: 550 Calendar Days. Amount: \$32,922,000.
action:	Approved	discussion:	No	Doc. No. 001B3600077
25-C-MOD	DGS	Anne Arundel	Power & Combustion, Inc.	Construction Modification - Court of Appeals Building, Annapolis - Replace tubes, boiler controls and boiler burners on two hot water boilers - Replace the same parts in a third boiler. Term: No additional time required. Amount: \$110,245.
action:	Approved	discussion:	No	Doc. No. COJ75275
26-C	DGS	Anne Arundel	Baltimore Contractors, Inc.	Construction - Approve Task Order/Purchase Order under previously approved Master Contract (1.0) General Construction & Related Services, Statewide - 1.1: Central Service Building, Annapolis - Replace rollup doors at the facility power plant and automatic programmed garage

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				doors installed for entrance and exit openings to the garage (29 St. Johns St., Annapolis). Term: 180 Calendar Days. Amount: \$244,888.
action:	Approved	discussion:	No	Doc. No.
27-S	DOHR/SSA	Out of State	Cumberland Hospital, LLC	Service - Out of State Residential Child Care Services for one youth currently placed with this provider. Term: 10/1/22 - 9/30/24 (w/one 1-year renewal option). Amount: \$1,023,400.
action:	Approved	discussion:	No	Doc. No. N00B3600046
28-S	DOHR/SSA	Prince George's	Creative Options, Inc.	Service - Residential child care services for three youth currently placed with provider. Term: 10/1/22 - 9/30/24 (w/two 2-year renewal options). Amount: \$1,962,505.
action:	Approved	discussion:	No	Doc. No. N00B3600053
29-S	DOT/MAA	Anne Arundel	SP Plus Corporation	Service - BWI Thurgood Marshall Airport - Parking Management Services - Provide management, operation and maintenance of the public parking facilities including two garages (Hourly & Daily) and three surface lots (Express, Long-Term, A and B Parking Lots), and provide 24/7 management collection and oversight of the parking revenue. Term: 9/15/22 - 9/14/27. Amount: \$44,685,034.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. J05B2600005
30-S-OPT	DOHR/SSA	Out of State	Acadia Healthcare Company, Inc., DBA Millcreek of Arkansas	Service Renewal Option - Out of State Residential Child Care Services for five youth currently placed with the provider (Millcreek and Little Creek locations) - Exercise sole renewal option. Term: 11/1/22 - 10/31/23. Amount: \$848,625.
action:	Approved	discussion:	No	Doc. No. COJ60962
31-S-OPT	PS/CORR	Statewide	Redwood Toxicology Laboratory, Inc.	Service Renewal Option - Comprehensive drug testing program for the Division of Correction, Division of Parole and Probation, Pretrial Release Services Program and Division of Pretrial Detention - Exercise the first renewal option. Term: 10/1/22 - 9/30/23. Amount: \$722,750.
REV				
action:	Approved	discussion:	No	Doc. No. Q00B3600006
32-S-OPT	DOT/MTA	Statewide	..	Service Renewal Option - On-call technical services for completion of various business planning, strategic and organizational management projects for MTAs Office of Planning - Exercise final renewal option. Term: 10/1/22 - 9/30/23. Amount: NTE \$2,000,000.
REV			1. Whitman, Requardt & Associates, LLP	(Contract A)
			2. WSP USA, Inc.	(Contract B)
action:	Approved	discussion:	No	Doc. No. COJ59044

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
33-S-MOD	DOHR/SSA	Out of State	2900 Johnson Street Operating Company, LP.	Service Modification - Out of State Residential Child Care Services for one youth - Additional funds for continuity of care of two youth placed with this provider. Term: 10/1/22 - 10/31/23. Amount: \$396,000.
action:	Approved	discussion:	No	Doc. No. COJ67492
34-S-MOD	DOHR/SSA	Out of State	Grafton School, Inc.	Service Modification - Out of State Residential Child Care Services for one youth - Additional funds for continuity of care of two youth recently placed with provider. Term: 10/1/22 - 2/29/24. Amount: \$444,620.
action:	Approved	discussion:	No	Doc. No. COJ68159
35-S-MOD	DOHR/SSA	Baltimore	Second Family, Inc.	Service Modification - Residential Child Care Services - Additional funds for supplemental services required for one medically fragile youth. Term: 10/15/22 - 6/30/23. Amount: \$506,136.
action:	Approved	discussion:	No	Doc. No. COJ62007
36-S-MOD	MDH	Statewide	Johns Hopkins University	Service Modification - Genetic sequences on COVID-19 positive test samples to identify and report COVID-19 variants - Extend term and add funds to continue genetic sequencing. Term: 9/15/22 - 2/28/23, Amount: \$424,241.
action:	Approved	discussion:	No	Doc. No. COJ68051

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
37-IT	MDL	Statewide	Elegant Enterprise-Wide Solution, Inc.	Information Technology - Division of Unemployment Insurance - Maryland Overpayment Case Management System - Programming Support Personnel including two application development experts and one advanced senior application developer. Term: 1/1/23 - 12/31/25. Amount: NTE \$1,222,957.
action:	Approved	discussion:	No	Doc. No. P00B2600049
38-IT	DOT/MTA	Statewide	West Publishing Corporation	Information Technology - Subscription service to proprietary database Consolidated Lead Evaluation and Reporting (CLEAR), used by the Maryland Transportation Authority Police to pursue and investigate criminal activity. Term: 9/1/22 - 8/31/27. Amount: \$216,266.
action:	Approved	discussion:	No	Doc. No. J01B3600004
39-IT	DOT/MVA	Statewide	Wausau Financial Systems, Inc.	Information Technology - Upgrade the Remittance Processing System Deluxe ImageRPS® and make necessary programming changes to implement electronic check depositing. Term: 9/15/22 - 1/31/23. Amount: \$226,355.
action:	Approved	discussion:	No	Doc. No. J04B2600008
40-IT	DOT/MVA	Statewide	IHS Markit dba R.L. Polk & Co.	Information Technology - VINtelligence Verification Software used to verify vehicle identification numbers, flag errors, and returns vehicle descriptive information. Term:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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10/1/22 - 9/30/27. Amount: \$302,910.

action: Approved **discussion:** No **Doc. No.** J04B260007

41-IT	DOT/MVA	Statewide	Fiserv Solutions LLC	Information Technology - Maintenance and support of Frontier Reconciliation (RECON) software system. Term: 1/1/23 - 12/31/27. Amount: \$335,733.
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action: Approved **discussion:** No **Doc. No.** J04B2600021

42-IT	DBM	Statewide	..	Information Technology - RETROACTIVE - Employee Benefits Division - Retroactive approval for administration and technical support for the SPS Workday human resources management and timekeeping system. Retroactive Term: 7/1/22 - 8/31/22; Proactive Term: 9/1/22 - 3/31/23. Total Amount: \$421,800.
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|-----------------|-------------|--|--------------|
| 1. SK Net, LLC | F10B2600042 | Retroactive Amount: \$48,160,
Proactive Amount: \$159,040 | \$207,200.00 |
| 2. Forsys, Inc. | F10B2600043 | Retroactive Amount: \$49,880,
Proactive Amount: \$164,720 | \$214,600.00 |

action: Approved **discussion:** No **Doc. No.**

43-IT-MOD	DBM	Statewide	..	Information Technology Modification - RETROACTIVE - Employee Benefits Division - Administration and technical support for the Statewide Personnel System (SPS) Workday human resources management and timekeeping system - Retroactive approval to add funding for additional needed support. Retroactive Term: 4/1/22 - 6/30/22. Total Retroactive Amount: \$41,742.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description		
			1. Forsys, Inc.	COJ69955	(Retroactive)	\$18,320.00
			2. SK Net, LLC	COJ69970	(Retroactive)	\$23,421.90
action:	Approved	discussion:	No	Doc. No.		
44-IT-MOD	DIT	Statewide	Motorola, Inc.	Information Technology Modification - Statewide public safety wireless communications system for public safety first responders across all levels of State government - Extend base term for 3 years and add funds for maintenance services during the extension period. Term: 11/18/22 - 11/17/25. Amount: \$43,127,318.		
action:	Approved	discussion:	yes	Doc. No.	COI39725	
45-IT	VARIOUS	Statewide	..	Information Technology - Approve 13 Task Orders/Purchase Orders under previously approved Master Contracts: (1.0) Consulting and Technical Services Plus (CATS+), (2.0) Delivery Program Management Services, (3.0) Commercial Off-the-Shelf Software (COTS) 2012, (4.0) Desktop, Laptops and Tablets 2015, and (5.0) Hardware/ Associated Equipment & Services 2012. Amount: \$9,121,614.		
	EDUC		1.1 Gantech, Inc.		Support and maintenance services for Web Data Collection System - Extend term to allow time for new procurement with revised scope of work to fulfill requirements of the new legislation, Blueprint for Maryland's Future. Term: 10/1/22 - 9/30/23	\$1,154,584.00
	DOT/MVA		1.2 Custom Software Systems Inc.	COJ53181	MVA Web Focus Support - Exercise final renewal option. Term: 11/27/22 - 11/26/23	\$677,866.93

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	DIT		2.1 Edwards Performance Solutions	Maryland Department of Education (MSDE) -Senior Project Manager to oversee project management and software development for the modernization of the MSDE website. Term: 9/1/22 - 8/31/24 (w/one 1-year renewal option)	\$523,998.72
	DIT		2.2 Creative Information Technology, Inc. (CITI)	Maryland Department of Agriculture - Senior Project Manager to oversee and ensure overall success of the MDA OneStop modernization implementation. Term: 9/1/22 - 8/31/23 (w/two 1-year renewal options)	\$221,760.00
	DOHR		3.1 En-Net Services, LLC	Microfocus ZENworks endpoint management system for laptops and desktops. Term: 10/1/22 - 9/30/23	\$441,211.76
	DOT/MTA		3.2 CAS Severn	Purchase software to support Nutanix G8 servers which are replacing end of life Nutanix G5 servers. Term: Anticipated Delivery: 10/30/22 (5-year warranty period included)	\$3,364,420.00
	DIT		3.3 SHI International Corporation	RETROACTIVE approval for one-year maintenance renewal for TIBCO software. Retroactive Term: 7/1/22 - 8/31/22, Amount: \$39,678.81; Proactive Term: 9/1/22 - 6/30/23 (w/one 1-year renewal option), Amount: \$198,394.05	\$238,072.00
	DOT/MTA		4.1 En-Net Services, LLC	Buy 150 HP laptops with docking stations and 5-year Extended Warranties. Term: Anticipated Delivery 2/1/22	\$204,730.50

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	MDH		4.2 Applied Technology Services	RETROACTIVE approval to buy 188 Dell laptops, replacing the laptops used by Office of Health Care Quality staff affected by a cybersecurity incident 12/4/21. Term: Delivery Dates 2/22/22 and 3/7/22	\$304,936.00
	COMP		4.3 Data Networks	Buy 200 laptops, replacing outdated laptops no longer under warranty and unable to support future updates. Term: Anticipated Delivery Date - 9/22/22	\$335,200.00
	DOT/MTA		5.1 En-Net Services, LLC	Maintenance services for Nutanix G5 servers, while the next generation are purchased and installed (companion Item DGS 45-IT #5.2). Term: 10/6/22 - 4/30/23	\$266,697.37
	DOT/MTA		5.2 IP DataSystems, Inc.	Buy Nutanix G8 servers to replace end of life Nutanix G5 servers and add server infrastructure to keep up with MDOT MTA's business needs and provide employees with Virtual Desktop Infrastructure required to work onsite and remotely. Term: Anticipated Delivery Date - 10/7/22	\$1,163,524.84
	DOT/MAA		5.3 CAS Severn, Inc.	BWI Thurgood Marshall Airport - Cisco Catalyst 9400 Switches and manufacturer's extended warranty. Term: Anticipated Delivery Date - 2/10/23	\$224,611.23

action: Approved **discussion:** No **Doc. No.**

46-M-MOD	PS	Baltimore City	CGL Facility Management, LLC	Maintenance Modification - Baltimore City Correctional Complex - Comprehensive preventive and corrective maintenance services - Extend term to allow time for new procurement. Term: 9/22/22 9/21/23. Amount: \$3,975,486.	
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<p>action: Approved discussion: No Doc. No. COJ73832</p>				
47-GM	MSP	Cecil	Kibart	General Miscellaneous - Approve use of general obligation bond proceeds for one contract - 1.1: MSP Northeast Barrack F - Design to install above-ground 12,000-gallon gas tank, including fuel dispenser, fuel management system, and canopy. Amount: \$163,743.
<p>action: Approved discussion: No Doc. No.</p>				
48-LL	DNR	Anne Arundel	Anne Arundel County	Landlord Lease - Land (2.35 acres) - Sandy Point State Park (1100 E. College Pkwy., Annapolis) to be used to extend Broadneck Peninsula Trail from the B&A Trail into Sandy Point, to be maintained by A.A. Co. Park Rangers - Approve new 30 year lease and approve two 10-year renewal options (50 years total). Base Term: 9/15/22 - 9/14/52; Renewal Option 1 Term: 9/15/2051 - 9/14/2062 and Renewal Option 2 Term: 9/15/2062 - 9/14/2072. Annual Rent: \$1.00
<p>REV</p> <p>action: Approved discussion: No Doc. No.</p>				
49-LT	DOHR	St. Mary's	The Millison Residuary Trust	Tenant Lease - Office w/client interaction (17,500 NUSF) used by DHS/DSS (21775 Great Mills Road, Lexington Park) - Approve lease renewal, allowing DHS/DSS time to relocate/consolidate their St. Mary's County facilities. Term: 10/1/22 - 9/30/25. Annual Rent: \$351,750.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
50-LT	AGR	Allegany	Allegany Museum, Inc.	Tenant Lease - Office w/client interaction (1,438 sq. ft.) used by Department of Agriculture to conduct regulatory, service, and educational activities (3 Pershing Street, Cumberland) - Approve lease renewal. Term: 11/1/22 - 10/31/27. Annual Rent: \$21,930.
action:	Approved	discussion:	No	Doc. No.
51-LT	PS	Talbot	Eastern Shore Retirement Associates Limited Partnership	Tenant Lease - Office (3,549 sq. ft.) for Talbot County Department of Public Safety and Correctional Services' Division of Parole & Probation and Regional Office (301 Bay Street, Suite 401, Easton) - Approve lease renewal. Annual Rent: \$74,174.
action:	Approved	discussion:	No	Doc. No.
52-LT	PS	Baltimore	HS Baltimore Portfolio Investors II, LLC	Tenant Lease - Office/Warehouse (6,700 sq. ft.) used by Dept. of Public Safety and Correctional Services as an Information Technology and Communication Division warehouse (7120 -7132 Ambassador Road, Windsor Mill) - Approve lease renewal. Term: 10/1/23 - 9/30/28. Annual Rent: \$82,410 (Landlord is providing a two-month rent abatement for the new lease term in the amount of \$13,735).
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
53-LT	EDUC	Baltimore	Fallston Medical Complex, Banker's Alley, LLC	Tenant Lease - MSDE Office of Child Care - Office w/client interaction (4,479 sq. ft.)(409 Washington Ave., Towson) - Approve lease renewal. Term: 12/1/22 - 11/30/23. Annual Rent: \$87,341.

action: Approved **discussion:** No **Doc. No.**

54-LT	DAAT	Baltimore City	AREP Candler LLC	Tenant Lease - Office (47,391 sq. ft.) for State Dept. of Assessments and Taxation (115 Market Place, Suites 123 & 200, Baltimore, aka 700 E. Pratt Street, Baltimore). Term: 7/1/23 - 6/30/33 (w/one 5-year renewal option). Annual Rent: \$1,189,988 (The first year rental amount will be abated in the amount of \$1,161,079.50; Construction of the space will be delivered turnkey).
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action: Approved **discussion:** yes **Doc. No.**

55-IT	DOT	Statewide	Mythics	Information Technology - Perpetual Processor Licenses and one year of maintenance and support as part of an Enterprise Oracle hardware refresh project. Term: One-time purchase - Anticipated delivery 9/1/22. Amount: \$1,094,340.
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RS

action: Approved **discussion:** yes **Doc. No.** J01P2600058
